



**Cascade County  
Special Commission Meeting  
September 29, 2017 @ 11:00 a.m.  
Courthouse Annex  
Commission Chambers, Room 105**

**Notice:** Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at [cascadecountymt.gov](http://cascadecountymt.gov) and the Clerk and Records Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). This written record was officially approved on October 10, 2017.

**PRESENT:**

**Commissioners:** Chairman Jim Larson, Commissioner Jane Weber, and Commissioner Joe Briggs

**Staff:** Carey Ann Haight, Trista Besich, Kelsey Gummer, Mary Embleton, Bonnie Fogerty, Frank Warren, and Marie Johnson.

**Public:** None

**CALL TO ORDER:** Chairman Larson called the special meeting to order.

**PLEDGE OF ALLEGIANCE:** Everyone participated in reciting the pledge of allegiance.

**AGENDA:**

**Special Meeting Item #1**

**Motion to Approve or Disapprove:**

**Resolution 17-94: R0345644** Prosecutorial Assistance in the case of State v. M.B.

Commissioner Weber made a **MOTION** to approve Resolution 17-94 for the prosecutorial Assistance in the case of State v. M.B. **Motion carries 3-0**

**Special Meeting Item #2**

**Motion to Approve or Disapprove:**

**Resolution 17-95: R0345635** Removal of Stage I Fire Restrictions.

Commissioner Weber questioned if all the fire chiefs have been notified and Chairman Larson stated all but the Black Eagle fire chief, in which he will notify.

Commissioner Briggs made a **MOTION** to approve Resolution 17-95 for removal of Stage I Fire Restrictions as of 12:01 a.m. Saturday September 30, 2017. **Motion carries 3-0**

**Special Meeting Item #3**

**Motion to Approve or Disapprove:**

**Contract 17-165: R0345643**

Agreement by and between Cascade County and Big Horn Valley Center to provide an Interim Chief Executive Officer, Kent Doughty for the Community Health Care Center. Contractor shall be appointed as a short-term, *full-time* contract service provider. (Alternating weeks of 32 hours /week & 24 hours/week). Effective: October 1, 2017 - March 31, 2018. Compensation: \$45.00/per hour. *Compensation was changed to a flat fee of \$2,520.00 every 2 weeks.*

Commissioner Weber made a **MOTION** to approve Contract 17-165 for Kent Doughty for the Community Health Care Center for short term, full time contract service provider. . (Alternating weeks of 32 hours /week & 24 hours/week). Effective: October 1, 2017 - March 31, 2018. Compensation: of a flat fee of \$2,250.00 every 2 weeks. **Motion carries 3-0**

**Special Meeting Item #4**

**Motion to Approve or Disapprove:**

**Contract 17-166: Tabled**

Hometown Leasing Agreement for the Kyocera Taskalfa 4052ci machine in the Commission office. Terms: 60 months, Monthly Payment: \$141.34. Carey Ann Shannon had concerns about the terms of this lease contract, which was different, then verbal agreements made. It was decided to table the contract for clarification. Commissioner Weber made a **MOTION** to table Contract 17-166 a Hometown Leasing Agreement for the Kyocera Taskalfa 4052ci machine in the Commission office. **Motion carries 3-0**

**Special Meeting Item #5**

**Motion to Approve or Disapprove:**

**Contract 17-167: R0345642**

Housing Is Healthcare Memorandum of Understanding coordinated by Benefis Health System and NeighborWorks Great Falls that includes health, housing, homeless services, criminal, justice, emergency services, behavioral health, substance abuse, employment services and other services.

Commissioner Briggs made a **MOTION** to approve Contract 17-167 Memorandum of Understanding coordinated by Benefis Health System and NeighborWorks Great Falls. **Motion carries 3-0**

**Special Meeting Item #6**

**Motion to Approve or Disapprove:**

**Contract 17-168: R0345645**

Verizon NASPO ValuePoint Authorized User Agreement with the Cascade County Sheriff's Office for mobile data terminal air cards.

Commissioner Briggs noted that this contract with Verizon also includes the terms for a 15% discount for all county employees using Verizon cell phone services.

Commissioner Weber made a **MOTION** to approve 17-168 Verizon NASPO ValuePoint Authorized User Agreement with the Cascade County Sheriff's Office for mobile data terminal air cards. **Motion carries 3-0**

Commissioner Weber welcomed Frank Warren to the meeting and as new administrative assistant to the Commission/Clerk & Records office.

**PUBLIC PARTICIPATION IN DECISIONS OF BOARD AND ALLOWANCE OF PUBLIC COMMENT ON MATTERS THE COMMISSION HAS JURISDICTION, ON ITEMS NOT COVERED BY TODAY'S AGENDA.** No public comment.

**ADJOURNMENT:** Chairman Larson adjourned this special meeting at 11:12 a.m.